
ILHIE AUTHORITY BOARD MEETING AGENDA

November 7th, 2013
12pm – 3pm
100 W Randolph, 2-025
Chicago, IL 60601

ILHIE Authority Board Meeting

Welcome

Roll Call

Approval of Agenda

Approval of September Meeting Minutes **[action item]**

ILHIE Executive Director Update

ILHIE Governance & Nominating Committee Report

- a) Resolution for new ILHIE Treasurer **[action item]****
- b) Resolution for new ILHIE Advisory Committee Members **[action item]****

ILHIE Data Security & Privacy Committee Report

- a) Resolution for DSPC Recommendations **[action item]****

Regional HIE Update

Regional Extension Center Update

Public Comment - Dave

Next ILHIE Authority Meeting

- a) Conference Call Mid-December**
- b) January 22, 2014**

3:00 PM

Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.